

SUMMONS IN A CIVIL ACTION

UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MICHIGAN

Thomas Williams,
Plaintiff,Case No. 1:20-cv-965
Hon. Hala Y. Jarbou

v.

TO: First Network, LLC

ADDRESS:

First Network, LLC, Elite Integrity LLC, Ambitious
Marketing Group, Optimum Resource Group, Kamisha
Marie Daniel, Martine Lashunn Jackson, Myeshia S.
Gibson, and Rostam Varahrami, Defendants.

A lawsuit has been filed against you.

YOU ARE HEREBY SUMMONED and required to serve upon plaintiff, an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days after service of this summons on you (not counting the day you received it). If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You must also file your answer or motion with the Court.

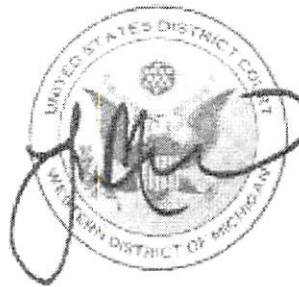
The Court has offices in the following locations:

399 Federal Building, 110 Michigan St., NW, Grand Rapids, MI 49503
P.O. Box 698, 314 Federal Building, Marquette, MI 49855
107 Federal Building, 410 W. Michigan Ave., Kalamazoo, MI 49007
113 Federal Building, 315 W. Allegan, Lansing, MI 48933

PLAINTIFF OR PLAINTIFF'S ATTORNEY NAME AND ADDRESS

Phillip C. Rogers (P34356)
Attorney at Law
6140 28th Street SE, Suite 115
Grand Rapids, Michigan 49546-6938

CLERK OF COURT



10/08/2020

By Deputy Clerk

Date

PROOF OF SERVICE

This summons for First Network, LLC was received by me on 10-13-2020
(name of individual and title, if any) (date)

☐ I personally served the summons on the individual at _____, a person
on _____ (date) (place where served)

☐ I left the summons at the individual's residence or usual place of abode with _____, a person
of suitable age and discretion who resides there, on _____ (date), and mailed a copy to the individual's last known address.

☒ I served the summons on Kamisha Marie Daniel, who is designated by law to accept service
(name of individual)
of process on behalf of First Network LLC on 12-3-2020
(name of organization) (date)

☐ I returned the summons unexecuted because _____

☐ Other (specify) _____

My fees are \$ 0.00 for travel and \$ 65.00 for services, for a total of \$ 65.00

I declare under the penalty of perjury that this information is true.

Date: 12-3-2020

Additional information regarding attempted service, etc.:

48, African-American female, 155#, 5'6"
black hair

Time of Service: 1:33pm

Brandon Sorensen, Process Server

231 E Alessandro Blvd A368 Riverside
CA 92508

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 1:20-cv-965-HYJ-PJG

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

This summons for (name of individual and title, if any) FIRST NETWORK, LLC - BY SERVING: KAMISHA MARIE DANIEL was received by me on (date) Oct 13, 2020, 12:00 pm.

- ☐ I personally served the summons on the individual at (place) _____ on (date) _____; or
- ☐ I left the summons at the individual's residence or usual place of abode with (name) _____, a person of suitable age and discretion who resides there, on (date) _____, and mailed a copy to the individual's last known address; or
- ☒ I served the summons on (name of individual) KAMISHA MARIE DANIEL, who is designated by law to accept service of process on behalf of (name of organization) FIRST NETWORK, LLC on (date) Thu, Dec 03 2020; or
- ☐ I returned the summons unexecuted because: _____; or
- ☐ Other: _____; or

My fees are \$ 0.00 for travel and \$ 65.00 for services, for a total of \$ \$65.00.

I declare under penalty of perjury that this information is true.

Date: 12/03/2020



Server's signature

BRANDON SORENSEN, PROCESS SERVER

Printed name and title

EXCALIBUR ATTORNEY SERVICES - 231 E.
ALESSANDRO BOULEVARD, SUITE # A368, RIVERSIDE,
CA 92508 TELEPHONE: (877) 378-3843

Server's address

Additional information regarding attempted service, etc.:

1) Successful Attempt: Dec 3, 2020, 1:33 pm PST at Home: 139 San Benito, Irvine, CA 92618 by serving: FIRST NETWORK, LLC - Documents left with: KAMISHA MARIE DANIEL. Age: 48; Ethnicity: African American; Gender: Female; Weight: 155; Height: 5'6"; Hair: Black.

Subject attempted evading service by driving straight into the garage. She was operating a Blue BMW M3 with plates that say M3LIVIN. Upon arrival the process server encountered a young African-American male who stated the subject was on the way home. The process server then went around the corner and waited. Kamisha then drove in the subdivision and in plain sight of the server towards the garage. The server announced service of process and drop served the documents as she entered the garage and quickly closed the door.

SUMMONS IN A CIVIL ACTION

RETURN

UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MICHIGAN

Thomas Williams,
Plaintiff,Case No. 1:20-cv-965
Hon. Hala Y. Jarbou

v.

TO: Elite Integrity LLC

ADDRESS:

First Network, LLC, Elite Integrity LLC, Ambitious
Marketing Group, Optimum Resource Group, Kamisha
Marie Daniel, Martine Lashunn Jackson, Myeshia S.
Gibson, and Rostam Varahrami, Defendants.

A lawsuit has been filed against you.

YOU ARE HEREBY SUMMONED and required to serve upon plaintiff, an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days after service of this summons on you (not counting the day you received it). If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You must also file your answer or motion with the Court.

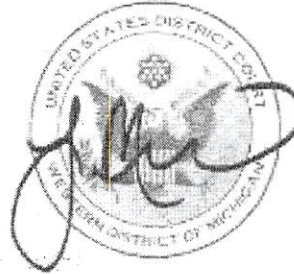
The Court has offices in the following locations:

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P.O. Box 698, 314 Federal Building, Marquette, MI 49855
107 Federal Building, 410 W. Michigan Ave., Kalamazoo, MI 49007
113 Federal Building, 315 W. Allegan, Lansing, MI 48933

PLAINTIFF OR PLAINTIFF'S ATTORNEY NAME AND ADDRESS

Phillip C. Rogers (P34356)
Attorney at Law
6140 28th Street SE, Suite 115
Grand Rapids, Michigan 49546-6938

CLERK OF COURT



By Deputy Clerk

10/08/2020

Date

PROOF OF SERVICE

This summons for Elite Integrity LLC was received by me on 10-13-2020
(name of individual and title, if any) (date)

☐ I personally served the summons on the individual at _____, a person
on _____ (date) (place where served)

☐ I left the summons at the individual's residence or usual place of abode with _____, a person
(name)
of suitable age and discretion who resides there, on _____ (date), and mailed a copy to the individual's last known address.

☒ I served the summons on Kamisha Marie Daniel, who is designated by law to accept service
(name of individual)
of process on behalf of Elite Integrity LLC on 12-3-2020
(name of organization) (date)

☐ I returned the summons unexecuted because _____

☐ Other (specify) _____

My fees are \$ 0.00 for travel and \$ 65.00 for services, for a total of \$ 65.00

I declare under the penalty of perjury that this information is true.

Date: 12-03-2020

Additional information regarding attempted service, etc.:

48, African-American Female, 155#, 5'6"
black hair

Time of Service: 1:31pm

Brandon

Brandon Sorensen, Process Server

Server's printed name and title

231 E. Alessandro Blvd. #368, Riverside

Server's address

CA, 92508

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 1:20-cv-965-HYJ-PJG

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

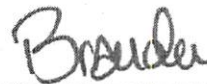
This summons for (name of individual and title, if any) ELITE INTEGRITY, LLC was received by me on (date) Oct 13, 2020, 12:00 pm.

- ☐ I personally served the summons on the individual at (place) _____ on (date) _____; or
- ☐ I left the summons at the individual's residence or usual place of abode with (name) _____, a person of suitable age and discretion who resides there, on (date) _____, and mailed a copy to the individual's last known address; or
- ☒ I served the summons on (name of individual) KAMISHA MARIE DANIEL, who is designated by law to accept service of process on behalf of (name of organization) ELITE INTEGRITY, LLC on (date) Thu, Dec 03 2020; or
- ☐ I returned the summons unexecuted because: _____; or
- ☐ Other: _____; or

My fees are \$ 0.00 for travel and \$ 65.00 for services, for a total of \$ \$65.00.

I declare under penalty of perjury that this information is true.

Date: 12/03/2020



Server's signature

BRANDON SORENSEN, PROCESS SERVER

Printed name and title

EXCALIBUR ATTORNEY SERVICES - 231 E.
ALESSANDRO BOULEVARD, SUITE # A368, RIVERSIDE,
CA 92508 TELEPHONE: (877) 378-3843

Server's address

Additional information regarding attempted service, etc.:

1) Successful Attempt: Dec 3, 2020, 1:31 pm PST at Home: 139 San Benito, Irvine, CA 92618 by serving: ELITE INTEGRITY, LLC - Documents left with: KAMISHA MARIE DANIEL. Age: 48; Ethnicity: African American; Gender: Female; Weight: 155; Height: 5'6"; Hair: Black

Subject attempted evading service by driving straight into the garage. She was operating a Blue BMW M3 with plates that say M3LIVIN. Upon arrival the process server encountered a young African-American male who stated the subject was on the way home. The process server then went around the corner and waited. Kamisha then drove in the subdivision and in plain sight of the server towards the garage. The server announced service of process and drop served the documents as she entered the garage and quickly closed the door.

SUMMONS IN A CIVIL ACTION

UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MICHIGAN

Thomas Williams,
Plaintiff,Case No. 1:20-cv-965
Hon. Hala Y. Jarbou

v.

TO: Optimum Resource Group

ADDRESS:

First Network, LLC, Elite Integrity LLC, Ambitious
Marketing Group, Optimum Resource Group, Kamisha
Marie Daniel, Martine Lashunn Jackson, Myeshia S.
Gibson, and Rostam Varahrami, Defendants.

A lawsuit has been filed against you.

YOU ARE HEREBY SUMMONED and required to serve upon plaintiff, an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days after service of this summons on you (not counting the day you received it). If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You must also file your answer or motion with the Court.

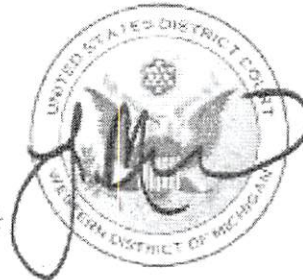
The Court has offices in the following locations:

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P.O. Box 698, 314 Federal Building, Marquette, MI 49855
107 Federal Building, 410 W. Michigan Ave., Kalamazoo, MI 49007
113 Federal Building, 315 W. Allegan, Lansing, MI 48933

PLAINTIFF OR PLAINTIFF'S ATTORNEY NAME AND ADDRESS

Phillip C. Rogers (P34356)
Attorney at Law
6140 28th Street SE, Suite 115
Grand Rapids, Michigan 49546-6938

CLERK OF COURT



By Deputy Clerk

10/08/2020

Date

PROOF OF SERVICE

This summons for Optimum Resource Group was received by me on 10.13.2020
(name of individual and title, if any) (date)

☐ I personally served the summons on the individual at _____, a person
on _____, (date) (place where served)

☐ I left the summons at the individual's residence or usual place of abode with _____, a person
of suitable age and discretion who resides there, on _____, and mailed a copy to the individual's last known address.
(date)

☒ I served the summons on Kamisha Marie Daniel, who is designated by law to accept service
(name of individual)
of process on behalf of Optimum Resource Group on 12-3-2020
(name of organization) (date)

☐ I returned the summons unexecuted because _____

☐ Other (specify) _____

My fees are \$ 0.00 for travel and \$ 65.00 for services, for a total of \$ 65.00

I declare under the penalty of perjury that this information is true.

Date: 12-3-2020

Additional information regarding attempted service, etc.:

48. African-American Female, 155#, 5'6"
black hair
Time of Service: 1:35pm

Brandon

Server's signature

Brandon Sorensen, Process Server

Server's printed name and title

231 E. Alessandro Blvd. A368, Riverside

Server's address

CA, 92508

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 1:20-cv-965-HYJ-PJG

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

This summons for (name of individual and title, if any) OPTIMUM RESOURCE GROUP was received by me on (date) Oct 13, 2020, 12:00 pm.

- ☐ I personally served the summons on the individual at (place) _____ on (date) _____; or
- ☐ I left the summons at the individual's residence or usual place of abode with (name) _____, a person of suitable age and discretion who resides there, on (date) _____, and mailed a copy to the individual's last known address; or
- ☒ I served the summons on (name of individual) KAMISHA MARIE DANIEL, who is designated by law to accept service of process on behalf of (name of organization) OPTIMUM RESOURCE GROUP on (date) Thu, Dec 03 2020; or
- ☐ I returned the summons unexecuted because: _____; or
- ☐ Other: _____; or

My fees are \$ 0.00 for travel and \$ 65.00 for services, for a total of \$ \$65.00.

I declare under penalty of perjury that this information is true.

Date: 12/03/2020



Server's signature

BRANDON SORENSEN, PROCESS SERVER

Printed name and title

EXCALIBUR ATTORNEY SERVICES - 231 E.
ALESSANDRO BOULEVARD, SUITE # A368, RIVERSIDE,
CA 92508 TELEPHONE: (877) 378-3843

Server's address

Additional information regarding attempted service, etc.:

1) Successful Attempt: Dec 3, 2020, 1:35 pm PST at Home: 139 San Benito, Irvine, CA 92618 by serving: OPTIMUM RESOURCE GROUP - Documents left with: KAMISHA MARIE DANIEL. Age: 48; Ethnicity: African American; Gender: Female; Weight: 155; Height: 5'5"; Hair: Black.

Subject attempted evading service by driving straight into the garage. She was operating a Blue BMW M3 with plates that say M3LIVIN. Upon arrival the process server encountered a young African-American male who stated the subject was on the way home. The process server then went around the corner and waited. Kamisha then drove in the subdivision and in plain sight of the server towards the garage. The server announced service of process and drop served the documents as she entered the garage and quickly closed the door.

SUMMONS IN A CIVIL ACTION

UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MICHIGAN

Thomas Williams,
Plaintiff,Case No. 1:20-cv-965
Hon. Hala Y. Jarbou

TO: Kamisha Marie Daniel

ADDRESS:

v.

First Network, LLC, Elite Integrity LLC, Ambitious
Marketing Group, Optimum Resource Group, Kamisha
Marie Daniel, Martine Lashunn Jackson, Myeshia S.
Gibson, and Rostam Varahrami, Defendants.

A lawsuit has been filed against you.

YOU ARE HEREBY SUMMONED and required to serve upon plaintiff, an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days after service of this summons on you (not counting the day you received it). If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You must also file your answer or motion with the Court.

The Court has offices in the following locations:

399 Federal Building, 110 Michigan St., NW, Grand Rapids, MI 49503
P.O. Box 698, 314 Federal Building, Marquette, MI 49855
107 Federal Building, 410 W. Michigan Ave., Kalamazoo, MI 49007
113 Federal Building, 315 W. Allegan, Lansing, MI 48933

PLAINTIFF OR PLAINTIFF'S ATTORNEY NAME AND ADDRESS

Phillip C. Rogers (P34356)
Attorney at Law
6140 28th Street SE, Suite 115
Grand Rapids, Michigan 49546-6938

CLERK OF COURT



By: Deputy Clerk

10/08/2020

Date

PROOF OF SERVICE

This summons for Kamisha Marie Daniel was received by me on 10-13-2020

(name of individual and title, if any)

(date)

☒ I personally served the summons on the individual at 139 San Benito, Irvine, CA 92618
on 12-3-2020

(date)

(place where served)

☐ I left the summons at the individual's residence or usual place of abode with _____, a person
(name)
of suitable age and discretion who resides there, on _____, and mailed a copy to the individual's last known address.
(date)

☐ I served the summons on _____, who is designated by law to accept service
(name of individual)
of process on behalf of _____ on _____.
(name of organization) (date)

☐ I returned the summons unexecuted because _____

☐ Other (specify) _____

My fees are \$ 0.00 for travel and \$ 65.00 for services, for a total of \$ 65.00

I declare under the penalty of perjury that this information is true.

Date: 12-3-2020

Additional information regarding attempted service, etc.:

48. African-American Female, 155#, 5'6"
black hair

Time of Service: 1:22 pm

Brandon

Server's signature

Brandon Sorensen, Process Server

Server's printed name and title

231 E. Alessandro Blvd. A368, Riverside CA

Server's address

92508

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 1:20-cv-965-HYJ-PJG

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))


This summons for (name of individual and title, if any) KAMISHA MARIE DANIEL was received by me on (date) Oct 13, 2020, 12:00 pm.

- ☒ I personally served the summons on the individual at (place) 139 San Benito , Irvine, CA 92618 on (date) Thu, Dec 03 2020 ; or
- ☐ I left the summons at the individual's residence or usual place of abode with (name) _____, a person of suitable age and discretion who resides there, on (date) _____, and mailed a copy to the individual's last known address; or
- ☐ I served the summons on (name of individual) _____, who is designated by law to accept service of process on behalf of (name of organization) _____ on (date) _____; or
- ☐ I returned the summons unexecuted because: _____; or
- ☐ Other: _____; or

My fees are \$ 0.00 for travel and \$ 65.00 for services, for a total of \$ \$65.00.

I declare under penalty of perjury that this information is true.

Date: 12/03/2020



Server's signature

BRANDON SORENSEN, PROCESS SERVER

Printed name and title

EXCALIBUR ATTORNEY SERVICES - 231 E.
ALESSANDRO BOULEVARD, SUITE # A368, RIVERSIDE,
CA 92508 TELEPHONE: (877) 378-3843

Server's address

Additional information regarding attempted service, etc.:

1) Successful Attempt: Dec 3, 2020, 1:22 pm PST at Home : 139 San Benito , Irvine, CA 92618 received by KAMISHA MARIE DANIEL. Age: 48; Ethnicity: African American; Gender: Female; Weight: 155; Height: 5'6"; Hair: Black.

Subject attempted evading service by driving straight into the garage. She was operating a Blue BMW M3 with plates that say M3LIVIN. Upon arrival the process server encountered a young African-American male who stated the subject was on the way home. The process server then went around the corner and waited. Kamisha then drove in the subdivision and in plain sight of the server towards the garage. The server announced service of process and drop served the documents as she entered the garage and quickly closed the door.

RETURN

SUMMONS IN A CIVIL ACTION

UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MICHIGAN

Thomas Williams,
Plaintiff,Case No. 1:20-cv-965
Hon. Hala Y. Jarbou

TO: Myeshia S. Gibson

ADDRESS:

V.
First Network, LLC, Elite Integrity LLC, Ambitious
Marketing Group, Optimum Resource Group, Kamisha
Marie Daniel, Martine Lashunn Jackson, Myeshia S.
Gibson, and Rostam Varahrami, Defendants.

A lawsuit has been filed against you.

YOU ARE HEREBY SUMMONED and required to serve upon plaintiff, an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days after service of this summons on you (not counting the day you received it). If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You must also file your answer or motion with the Court.

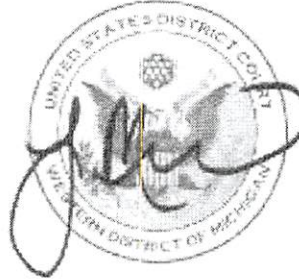
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113 Federal Building, 315 W. Allegan, Lansing, MI 48933

PLAINTIFF OR PLAINTIFF'S ATTORNEY NAME AND ADDRESS

Phillip C. Rogers (P34356)
Attorney at Law
6140 28th Street SE, Suite 115
Grand Rapids, Michigan 49546-6938

CLERK OF COURT



By Deputy Clerk

10/08/2020

Date

PROOF OF SERVICE

This summons for Myeshia S. Gibson was received by me on 10-13-2020
(name of individual and title, if any) (date)

☐ I personally served the summons on the individual at _____
on _____ (date) (place where served)

☒ I left the summons at the individual's residence or usual place of abode with Kamisha Marie Daniel, a person
(name)
of suitable age and discretion who resides there, on 12-3-2020, and mailed a copy to the individual's last known address.
(date)

☐ I served the summons on _____, who is designated by law to accept service
(name of individual)
of process on behalf of _____, on _____
(name of organization) (date)

☐ I returned the summons unexecuted because _____

☐ Other (specify) _____

My fees are \$ 0.00 for travel and \$ 65.00 for services, for a total of \$ 65.00

I declare under the penalty of perjury that this information is true.

Date: 12-3-2020

Additional information regarding attempted service, etc.:

Time of Service: 1:37pm
48, African-American Female, 155#, 5'6"
black hair

Brandon

Brandon Sorensen, Process Server

Server's printed name and title

231 E. Alessandro Blvd. #308, Riverside CA

Server's address

92508

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 1:20-cv-965-HYJ-PJG

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))


This summons for (name of individual and title, if any) MYESHIA S. GIBSON was received by me on (date) Oct 13, 2020, 12:00 pm.

- ☐ I personally served the summons on the individual at (place) _____ on (date) _____; or
- ☒ I left the summons at the individual's residence or usual place of abode with (name) KAMISHA MARIE DANIEL, a person of suitable age and discretion who resides there, on (date) Thu, Dec 03 2020, and mailed a copy to the individual's last known address; or
- ☐ I served the summons on (name of individual) _____, who is designated by law to accept service of process on behalf of (name of organization) _____ on (date) _____; or
- ☐ I returned the summons unexecuted because: _____; or
- ☐ Other: _____; or

My fees are \$ 0.00 for travel and \$ 65.00 for services, for a total of \$ \$65.00.

I declare under penalty of perjury that this information is true.

Date: 12/03/2020



Server's signature

BRANDON SORENSEN, PROCESS SERVER

Printed name and title

EXCALIBUR ATTORNEY SERVICES - 231 E.
ALESSANDRO BOULEVARD, SUITE # A368, RIVERSIDE,
CA 92508 TELEPHONE: (877) 378-3843

Server's address

Additional information regarding attempted service, etc.:

1) Successful Attempt: Dec 3, 2020, 1:37 pm PST at Home: 139 San Benito, Irvine, CA 92618 - Documents left with Kamisha Marie Daniel - Age: 48; Ethnicity: African American; Gender: Female; Weight: 155; Height: 5'6"; Hair: Black.

Subject served attempted evading service by driving straight into the garage. She was operating a Blue BMW M3 with plates that say M3LIVIN. Upon arrival the process server encountered a young African-American male who stated the subject was on the way home. The process server then went around the corner and waited. Kamisha, co-occupant, then drove in the subdivision and in plain sight of the server towards the garage. The server announced service of process and drop served the documents as she entered the garage and quickly closed the door. Myeshia did not appear to be in the vehicle.